

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/17/88

TO : DIRECTOR, FBI  
(ATTN: CID/PCU  
LABORATORY DIVISION/ANONYMOUS LETTER FILE  
ID/LFS

*From* FROM : ADIC, NEW YORK (9A-9789) (RUC) (JTF-1)

SUBJECT:                       
WHITNEY HOUSTON - VICTIM;  
EXTORTION  
(OO: AL)

INDICES SEARCHED

☐ GENERAL ☐ FOIMS b6  
b7c  
☐ NEGATIVE ☐ NEGATIVE

SEARCHED BY: *[Signature]* SEARCHED BY: *[Signature]*

Enclosed for the Laboratory Division/Anonymous Letter File and Identification Division/Latent Fingerprint Section are three (3) original letters along with their transmittal envelopes addressed to WHITNEY HOUSTON, and one original letter addressed to                     

Enclosed for the CID/PCU and Albany are photocopies of same.

For information of the Bureau and Albany, on 2/12/88,                     

                     INCORPORATED, and                       
                     to WHITNEY HOUSTON, appeared at the NYO and provided the enclosures.

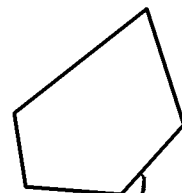
A review of the contents of the three letters written to HOUSTON appear to be nothing more than fan mail from an individual who fully identifies himself as                     

                     Vermont                      telephone                     

- 5 - Bureau (Encls.4)  
    (1-CID/PCU)  
    (1-Lab Div./Anonymous Ltr. File)  
    (1-ID/LFS)  
② - Albany (Encls.4) *Encls. Not Rec'd*  
1 - New York *WAF*

LFJ:jk  
(9)

*Called NY - will forward encls 3/31/88 km*



9A-14437-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1988	
FBI - NEW YORK	

*[Signature]*

NY 9A-9789

A review of the contents of the letter written to [ ] indicates that the writer, "might hurt someone with some crazy idea and not realize how stupid an idea it was until after it was done."

b6  
b7C

For information of Albany, [ ] is the [ ] of ARISTA RECORDS, 6 West 57th Street, New York (NY), NY. Upon [ ] receiving the letter and determining its contents contained vague and nonspecific threats, [ ] became concerned with HOUSTON's well-being. [ ] thereafter, contacted [ ]

Due to the letter received by [ ] indicating that the writer might hurt someone, NY is requesting [ ] be contacted.

LEAD

ALBANY

AT [ ] VERMONT. Will interview [ ] telephone [ ] in attempt to determine if [ ] is responsible for writing letters to HOUSTON and [ ]. In the course of the interview, Albany will attempt to determine [ ] intent of his letters and the identity of the individual that he will harm. Albany will further determine [ ] capability of carrying out any threat. //

NY 9A-9789

REQUEST OF THE BUREAU

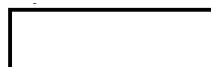
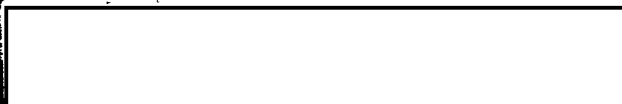
LABORATORY DIVISION/ANONYMOUS LETTER FILE, is requested to compare the enclosures to the Extortion and Threatening Letters Section of the Anonymous Letter File. The enclosures should also be examined for any indented writings.

IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION, is requested to examine the enclosures for any latents. Any which are developed should be compared to all automated reference files.









Vermont



Miss Whitney Houston  
in care of

Arista Records Inc.

6 West 57<sup>th</sup> Street

New York, NY 10019

b6  
b7C

● To Miss Whitney Houston

Miss Whitney, you are a beautiful lady and a beautiful person. I really and truly am in love with you. Please believe in life and in love and trust in yourself, and in your friends and trust in god.

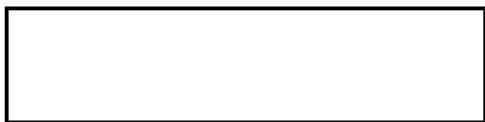
Miss Whitney, ~~you~~ you are a special person with a wonderful gift. Please keep singing and helping people to be happy, but most of all,

Miss Whitney, Please Keep Smiling.

b6  
b7C



b6  
b7C



*Vermont*



To Mr. [redacted]

b6  
b7C

Sir, I have thought about what I am about to say in this letter and I have realized that if I were in your position and received this letter that I might not believe it either. All that I can ask you to do sir is to read this with an open mind and to think about what if it is true.

~~My~~ My name is [redacted] My first question is have you ever heard my name as it concerns Miss Whitney Houston. I hope that the answer is yes but probably the answer is no. Now I will go on with the rest of this letter.

Over the last 17 months I have sent, including notes, 66 letters to Miss Whitney. I have also sent 2 letters to [redacted]

[redacted] 6 to Mr. Houston, 1 to Miss [redacted] and 4 to Miss [redacted]. 5 of the letters to Mr. Houston have been included in packages ~~of~~ of copies of letters that I have been sending to Mr. Houston so that he can give the copies to his daughter. I have met Mr. Houston twice and the second time, at Madison Sq. Garden on Sept. 4, he agreed to take a package of 37 copies of letters to his daughter and to give them to her. He also said that I could send him copies of any more letters and he would give them to her. I also sent a hugable Toy Kitty named Mope to her. ~~There is a~~

I have been to 9 of Miss Whitney's concerts

and have tried to give her flowers twice at the concerts. Miss Whitney is the first lady that I have ever given flowers to. <sup>(I am not a love struck kid, I am 28 years old, a former combat engineer sergeant and I am now a political activist.)</sup>

When I first fell in love with Miss Whitney I tried to ignore what I felt towards her. After 5 months I had to do something and so I started writing letters. I have tried to stop writing the letters and to give up twice but after a few weeks I had to start writing again. I just have to keep trying.

I should have said this at the beginning of this letter. I am in love with Miss Whitney Houston. I have been in love with her since March of 1986. I think that Miss Whitney is the prettiest, the loveliest and the most beautiful lady that there is. I have tried to forget what I feel towards her a few times. I have gotten mad at her a few times, a few of the letters have not been very nice. I have gotten so mad <sup>and desperate</sup> that twice I have decided to send copies of the letters to some of those smit trash things like the enquirer so that ~~so~~ since she would not answer me in private then she could answer me in public. I am not, very simply not going to do that. I found out about [redacted] and she does not need anything like that to happen, it would not do her any good at all. But because I have gotten that desperate and mad and would come up with ideas that that, it scares me that I might come up with some crazy or stupid or really ~~stupid~~ dumb idea that might be as bad as that or even worse

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[Redacted text block]

[Redacted text block]

Verlicht

[Redacted text block]

b6  
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than that. I might hurt someone with some crazy  
idea and not realize how stupid an idea it  
is until after I have done it. That really scares  
me. [REDACTED]

Mr. [REDACTED] can you help me, Can you call  
me and talk to me or in some way find out  
from Miss Whitney if she is getting my letters  
or not and let me know. Mr. Houston has never  
responded to the ~~two~~ packages of letters that I have  
sent him or let me know what happened the the  
package of 37 letters that I gave him on Sept. 9.  
I still do not know for sure if Miss Whitney  
has ever even seen even one of my letters. The  
only thing that I have ever gotten back is two  
newsletters ~~each~~ each with a picture of Miss  
Whitney. The newsletters say ~~she~~ thanks for  
liking Whitney's music and that she cannot  
respond to each and every letter and then tells  
me how to buy teeshirts. That is all that  
I have ever gotten back. I am getting very  
desperate to get some sort of response.

Please Mr. [REDACTED] do not ignore this  
letter. Please if you do not believe me can you  
think about what it means if I am telling the truth.  
[REDACTED]

b6  
b7C



[Redacted]  
[Redacted]  
[Redacted] Vermoh t [Redacted]  
[Redacted]  
[Redacted]

b6  
b7C

	1/2-4266	



Miss Whitney Houston  
in care of  
Arista Records Inc.  
6 West 57th Street  
New York, N.Y. 10019

b6  
b7C

To Miss Whitney Houston

I just cannot think of much to say to you that I have not said already in my other letters except maybe to start telling you about myself. I have told you a little about myself in a few of my previous 28 letters but I am not sure what to tell you so I guess I will just start telling you anything I can think of.

I am not very good with people, I am not good at becoming friends with people. I guess most people might consider me to be sort of a loner.

I like children and small animals, sometimes I will just sit and watch children playing or I will watch birds or squirrels as they hunt for food. I live sort of across a street from a playground and sometimes I will just sit and watch the little kids play.

I work as a [redacted]. The main thing that I work for is for real [redacted] in this country. As I stated in one of my previous letters, you might not think much of me for that but I never explained why, so I will try to explain that now. I have been sort of afraid or scared to explain this to you but I think I have to at some point in time. The explanation may be long but I want to explain fully.

What I am working for, is for a fair, just, progressive [redacted] based on ability to pay that every American can trust, understand and believe in. I want to cut every person who does not make enough money to live at an acceptable level, totally out of the tax system so that they pay no income tax, social security (FICA) tax and no health care cost. I want to balance the federal budget and to have a national health care system. If we do not have some sort of national health care system then we are

b6  
b7C

going to be denying people health care if they can not afford it. If we cannot provide people and most of all our children decent health care in the richest nation on this planet then we have failed as a nation and failed as a nation.

Someone is going to have to pay for all that. That someone is the rich, the people who can afford to pay. We can not keep asking our children to pay for what we have now. We have got to pay for it all now, as we go. I believe that even if the rich people of this nation paid very high rates on their upper levels of income that they would still live better than over 99% of the people on this planet and that if someone wants more than that then they should go and study the teachings of an individual by the name of Jesus and they might learn something. If someone has to pay it should be the people who can pay. It should not be the poor who can barely feed their children and it should not be our children paying for what we have now. They will have their own problems, they do not need to pay for ours too.

Someone has to pay that, and I have seen a lot of people put a lot of importance on money when I have never really understood why. I guess I should get the point of all this explanation.

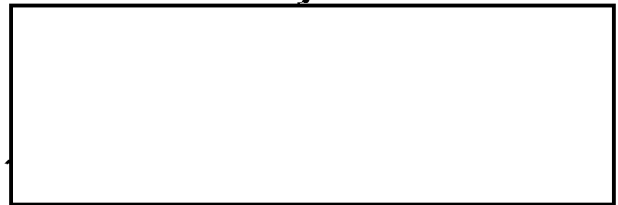
Miss Whitney, you probably make a lot of money from your singing and from commercials and modeling and such. I guess what I have been avoiding saying is that I just thought that you might not think much of a guy who wants you to send most of your money to the federal government. I hope that you do not hold that against me but I will understand if you do.

Miss Whitney, please always look forward  
and look to your dreams. Our dreams are what  
we build for the future. ~~and~~ How we use our gifts to  
help and how we treat our fellow beings is what is  
truly important. Miss Whitney, you have one of the  
most wonderful gifts that there is and that is  
the ability to help people to be happy.

Miss Whitney, I hope that you are happy and  
healthy and that you are enjoying life and Miss Whitney,  
please keep singing and helping people to be  
happy and most of all, Miss Whitney

Please Keep Smiling.

b6  
b7C



[Redacted]

[Redacted]

Vetmen

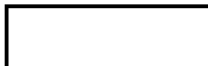
[Redacted]

[Redacted]

b6  
b7C



Vermont



1



Calico Scallop

b6  
b7C

Miss Whitney Houston (personal)  
in care of

Arista Records Inc.

6 West 57<sup>th</sup> Street

New York, N.Y. 10019

To Miss Whitney Houston

Miss Whitney, you are just so pretty and so beautiful. I just cannot stop thinking about you. Many times when I think about you I will start to shake. Miss Whitney, what am I doing wrong? I am in love with you. I really and truly am in love with you.

Whitney, Please, Please give me a chance.

Whatever you decide to do, could you do one thing atleast. Please, Keep Smiling.



b6  
b7C



[Redacted]

[Redacted]

Verbreit

[Redacted]

[Redacted]

b6  
b7C

Field File No. \_\_\_\_\_

Serial # of Originating Document 9A-1443-9

OO and File No. AL 9A1443-1A2

Date Received 6/18/88

From NY Div.  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By [Redacted] (State)  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: [Redacted]

Whitney Houston - Victim;

Reference: NY airtel to Bureau, 6/15/88  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photocopy of a 2 page letter  
and envelope post marked 4/6/88 addressed  
to Whitney Houston.

b6  
b7C



Vermont



b6  
b7c

Miss Whitney Houston  
in care of  
Arista Records Inc.  
6 West 57<sup>th</sup> Street  
New York, N.Y. 10019

To Miss Whitney Houston

I try to write to you but I just do not know what to say. I think that you are the most beautiful lady that there is in the whole world. Miss Whitney, I am in love with you.

I saw a headline for an article in one of those things in the supermarket saying that you were married already. I am sure they made it up but I almost broke down right then and there and I have still been sick for the last several days. I cannot stop thinking about it and I just shake and feel sick in my gut. Miss Whitney, why can't you answer me. I just do not know what to do. I am afraid of what I might do because it now seems like a rational choice to send copies of all the letters to ~~those~~ those trash things so that they could print the story and maybe I can get an answer from you. I do have two ideas that are not as bad as that and if I do not <sup>meet you</sup> ~~meet you~~ ~~by the end of April~~ by the end of April I will try them both. They would take a while to explain and so I am not going to bother, ~~except~~ ~~except~~ except briefly. One is writing lots of letters to everyone I can think of that is connected with you or your family and the other involves trying to get on a talk show.

Miss Whitney, why can't you respond to my 70 plus letters.

I wrote a letter to your [redacted] b6  
[redacted] and included ~~attached~~ copies b7C  
of most of the letters that I have  
sent you. It was thru an address that I got  
that is not thru Arista Records but instead  
thru her corporation, ~~Arista~~ and her personal  
secretary. I hope it gets to her and that  
she responds.

Miss Whitney, I really am in love with  
you. Please, believe me. You probably think  
that I am crazy. Well, maybe I am. I  
just can't give up. I have to keep  
trying. I really am in love with you.  
Hug your kitty cats and smile that  
pretty smile of yours. Please, keep smiling.

[redacted]

[redacted]

[redacted]

Vt

[redacted]

[redacted]

Field File No.

GA-9789-1A<sup>2</sup>

Serial # of Originating Document

#1

OO and File No.

ALBANY 9A-

Date Received

6/10/88

From

(Name of Contributor)

(Address of Contributor)

and State)

By

Special Agent)

To Be Returned ☒ Yes ☐ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

WHITNEY HOUSTON VICTIM  
EXT  
100 ALBANY

Reference:

NY AIRTEL TO BUREAU 6/15/88

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofPHOTOCOPIES OF LETTER ADDRESSED  
TO HOUSTON BY ARISTA KENDON, NYCb6  
b7c

CH

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 9A-9789 -1a-3

Date Received 4-11-88

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By Bulky Exhibits  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No      Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Evidence return receipt for 1B1  
Evidence received by lab on 3/31/88

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

3-29-88

Mailed to CIU/PCU Lab Div.

Registry No.

Anonymous letter File ID#

416-426-647

Method of Mailing

☒ Registered

☐ Airmail

☐ Special Delivery

☐ Airmail Special Delivery

Checked by

*SW*

Packaged by

*SW*

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

*9A-9789 1B1*

FBI/DOJ

*JTF1*



RECEIVED

MAR 31 3 19 PM '88

EVIDENCE  
CONTROL  
CENTER

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT.  
NY 98-9789-1a-3

C-19

Field File No. 9A-9789-1a-4  
Serial # of Originating Document \_\_\_\_\_  
OO and File No. NEW YORK  
Date Received 7/6/88  
From BULKY EXHIBITS  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No    Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

\_\_\_\_\_  
RETURN RECEIPT FOR 1B2. EVIDENCE RECEIVED  
BY LAB 6/24/88.

FD-441a (7-21-83)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

NYO  
6/15/88

Mailed to

LAB - CD/PCU

Registry No.

411-686-656

Method of Mailing

☒ Registered

☐ Airmail

☐ Special Delivery

☐ Airmail Special Delivery

Checked by

CB

Packaged by

CB

RECEIPT

Received by

LC/JS

Date and Time Received

6-24-88 2:41pm

File Number of Mailing Office

9A-9789-1B2

FBI/DOJ

C-19

## Memorandum



To : SAC, Albany

Date

7/3/96

From : JKK/ABIC, NY (9A-9789)

Subject :

(Title)

Whitney Houston - VIC

☐ RUC☒ File Destruction Programb6  
b7CEnclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 - 1A Exhibit

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

9A-1443

C-19

Universal File Case Number 9A-9789Field Office Acquiring Evidence NYO

Serial # of Originating Document \_\_\_\_\_

Date Received 6-24-96From Evidence Control Unit  
(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_  
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of

Evidence package copy for 1B1, 1B2  
Evidence was Destroyed on 6-24-96

Date

6/14/88

Title and Character of Case

WHITNEY HOUSTON - VICTIM;  
EXTORTION  
(OO: ALBANY)

b6  
b7C

Date Property Acquired

6/10/88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

VAULT SHELF

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

ONE (1) ORIGINAL ENVELOPE & LETTER  
ADDRESSED TO WHITNEY HOUSTON  
40 ALISTA RECORDING INC. NY, NY  
TRANSMITTED BY CELLOPHANE.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9A-9789

BLOCK STAMP

Field File #

NY (9A-9789) - 1B2

OO:

ALBANY

EVIDENCE (PACKAGE COPY)

b6  
b7C

[illegible]

**Item No.**

### Remarks

Date 3-29-88

Title and Character of Case

WHITNEY HOUSTON - VICTIM;  
EXTORTION  
(OO: ALBANY)

b6  
b7C

Date Property Acquired

2-12-88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

VAULT SHELF 55 EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

See Serial

Agent S

Exhibit

Agent Assigned Case

☐ Yes ☐ No

SA

SA

JTF1

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Cellophane

① THREE (3) ORIGINAL LTR ADDRESSED TO  
WHITNEY HOUSTON

② ONE (1) ORIGINAL LTR ADDRESSED TO

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

NY 9A-9789 /B1

OO:

ALBANY 9A-

JTF1

BLOCK STAMP

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒

MAR 29 1988

FBI NEW YORK

EVIDENCE (PACKAGE COPY)



## CHAIN OF CUSTODY

[illegible]**Item No.**

### Remarks

Routing Slip  
0-7 (Rev. 3-6-81)

(Copies to \_\_\_\_\_ces Checked)

TO: SAC:

<input checked="" type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> SAC, New Rochelle (MRA)	
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)	

TO: LEGAT:

<input type="checkbox"/> Bern
<input type="checkbox"/> Bogota
<input type="checkbox"/> Bonn
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Panama City
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Omaha
<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Portland
<input type="checkbox"/> Richmond
<input type="checkbox"/> Sacramento
<input type="checkbox"/> St. Louis
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> San Juan
<input type="checkbox"/> Savannah
<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

4-5-88

(Date)

RE:

WHITNEY HOUSTON - VICTIM;  
EXTORTION  
OO: Albany

b6

b7C

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Enc. - 1  
Bufile  
Urfile

9-1443-6A

SEARCHED	INDEXED
SERIALIZED	FILED
APR - 8 1988	
FBI - ALBANY	

95- w/encl

FBI/DOJ

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: ADIC, New York (9A-9789) (JTF-1)

April 20, 1988

FBI FILE NO.

Re:   
WHITNEY HOUSTON - VICTIM;  
EXTORTION

LAB. NO. 80331068 D WD

b6  
b7C

OO: Albany

Examination requested by:

Addressee

Reference:

Communication dated March 17, 1988

Examination requested:

Document - Fingerprint

Specimens received

March 31, 1988

Specimens:

- Q1 Envelope postmarked  VT  PM 10 JUL 1987" bearing hand printed address "Miss Whitney Houston in care of Arista Records Inc. 6 West 57th Street New York, N.Y. 10019"
- Q2 Accompanying first page of three-page hand printed letter beginning "To Miss Whitney Houston...."
- Q3 Page two bearing hand printing beginning "going to be..."
- Q4 Page three bearing hand printing beginning "Miss Whitney, ...." with address and telephone number on reverse side
- Q5 Envelope postmarked  VT  PM T 1987" bearing hand printed address "Miss Whitney Houston in care of Arista Records Inc. 6 West 57th Street New York, NY 10019"

2) Albany

Page 1

9-1443-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1988	

*[Handwritten initials and signatures over the stamp]*

- Q6 Accompanying hand printed letter beginning "To Miss Whitney Houston ...." with address and telephone number on reverse side
- Q7 Envelope postmarked "[redacted] VT [redacted] PM 16 V 1987" bearing hand printed address "Miss Whitney Houston (personal) in care of Arista Records Inc. 6 West 57th Street New York, N.Y. 10019"
- Q8 Accompanying hand printed letter beginning "To Miss Whitney Houston..." with address and telephone number on reverse side
- Q9 First page of three-page hand printed letter beginning "To Mr. [redacted] ...." b6 b7C
- Q10 Page two bearing hand printing beginning "and have...." with address and telephone number on reverse side
- Q11 Page three bearing hand printing beginning "than that. I....." with address and telephone number on reverse side

Result of examination:

No indented writing or watermarks were observed on Q1 through Q11.

Q1 through Q11 have been photographed for possible future handwriting comparisons.

Remarks:

Q1 through Q11 were searched in the Anonymous Letter File with negative results. Representative copies will be added to that file for future reference.

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q1 through Q11.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-9789 (JTF-1)  
FBI FILE NO.  
LATENT CASE NO. C-73351

6/7/88

TO: ADIC, New York

RE:   
WHITNEY HOUSTON - VICTIM;  
EXTORTION

b6  
b7C

REFERENCE: Airtel 3/17/88  
EXAMINATION REQUESTED BY: New York  
SPECIMENS: Three envelopes, Q1, Q5 and Q7  
Letters, Q2, Q3, Q4, Q6, Q8 through Q11

The listed Q specimens are further described in a separate Laboratory report.

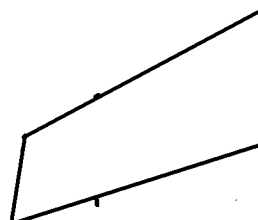
One hundred forty-eight latent fingerprints, eleven latent palm prints and one latent impression of value were developed on the specimens. The latent impression is either a fingerprint or palm print.

Based on the information furnished, no fingerprint record was located in the Identification Division files for

The specimens are enclosed.

Enc. (11)

2 - Albany



9A-1433-8

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 10 1988	
BANY <span style="float: right;">Le</span>	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/15/88

TO: DIRECTOR, FBI (9-  
 ATTENTION: CRIMINAL INVESTIGATIVE DIVISION/PERSONAL CRIMES  
 UNIT, LABORATORY DIVISION/ANONYMOUS LETTER FILE, IDENTIFI-  
 CATION DIVISION/LATENT FINGERPRINT SECTION.

FROM: ADIC, NEW YORK (9A-9789) (RUC) JTF-1)

SUBJECT: [REDACTED]  
 WHITNEY HOUSTON-VICTIM;  
 EXTORTION  
 (OO: AL)

Reference NYairtel to the Bureau, 3/17/88; FBI Laboratory  
 Report No. 80331068 D WD, dated 4/20/88 and ID/LFS Latent Case No.  
 C-73351, dated 6/7/88.

Enclosed for the CIC/PCU and Albany Division is a photocopy  
 of a harassing letter addressed to Victim c/o Arista Records.

Enclosed for the Laboratory Division/Anonymous Letter File  
 and ID/LFS is the original letter addressed to Victim c/o Arista  
 Records, 6 West 57TH Street, NY, NY (along with its transmittal envelope).

For information of the Bureau and <sup>ALBANY</sup> Houston, referenced NY  
 airtel set out facts concerning victim HOUSTON receiving harassing/  
 threatening letters from captioned Subject.

On 6/10/88, [REDACTED] pro-  
 vided the NYO the enclosed letter received at Arista Records.

REQUESTS OF THE BUREAU

LABORATORY DIVISION/ANONYMOUS LETTER FILE, is requested to  
 compare the enclosed item to those items in referenced Laboratory  
 Report.

IDENTIFICATION DIVISION/LATENT FINGERPRINT SECTION, is re-  
 quested to examine the enclosure for any latents. Any which are de-

- 5 - Bureau (encls 1)  
 (1 - CID/PCU)  
 (1 - LAB DIV/ALF)  
 (1 - ID/LFS)

Approved: <sup>ALBANY</sup> (encls 1) Transmitted \_\_\_\_\_

1 - New York  
 LFJ/lj  
 (9)

(Number) (Time)

9A-1443-9

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1988	
FBI - ALBANY	

754

b6  
 b7C

New York (9A-9789)

veloped should be compared to all automated reference files.

It should be noted to the ID/LFS that examination (Latent Case No. C-73351, dated 6/7/88) conducted on previously submitted items determined one hundred forty-eight (148) latent fingerprints, eleven (11) latent palm prints and one (1) latent impression of value.

Any comparison to the previously developed latents of value to those that may be developed on enclosed item will be left to the discretion of Office of Origin.

LEAD

ALBANY

AT [ ] VERMONT. Will interview [ ]  
[ ] Vermont, telephone [ ]  
[ ] in attempt to determine if [ ] is responsible for writing  
to WHITNEY HOUSTON and to determine if [ ] intentions are to bring  
harm to any recipients of his letters.

b6  
b7C

Federal Bureau of Investigation  
USPO And Courthouse  
445 Broadway, 5th Floor  
Albany, New York 12201-1219

June 28, 1988

Honorable George J. Terwilliger, III  
United States Attorney  
District of Vermont  
PO Box 587

[redacted] Vermont [redacted]

Attention: Assistant United States Attorney  
[redacted]

b6  
b7C

Dear Mr. Terwilliger:

The purpose of this letter is to confirm a conversation that occurred on June 8, 1988, between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted]  
[redacted]

During this conversation, SA [redacted] advised AUSA [redacted] that [redacted] of [redacted] Vermont had been writing numerous letters to singer Whitney Houston and members of her family. The text of these letters expressed Mr. [redacted] love for Miss Houston. One of these letters, written to [redacted] Houston's [redacted] stated, "I might hurt someone with some crazy idea...". Mr. [redacted] was interviewed on June 8, 1988, and he advised that he had no intention of threatening or harming Houston or her family and friends. The intent of the letter to [redacted] was to elicit a response from Houston. The line in question referred to his considering making his love for Houston public through the "National Enquirer" or on "The Phil Donahue Show". He believed this "crazy idea" would have hurt Houston's reputation, so he decided not to follow through on it.

1-Addressee  
Q-AL (9A-1443)  
LGC:mmq

(2)

9A-1443-10

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

DC

[redacted]

R



Letter to USA George J. Terwilliger, III  
June 28, 1988  
Page Two

Based on these facts, AUSA [ ] advised that [ ] activities did not constitute a violation of Federal law. Therefore, no further investigation is anticipated by the Albany Division.

b6  
b7C

Your consideration of this matter is, as usual, appreciated.

Sincerely yours,

WAYNE R. ALFORD  
Special Agent in Charge

By:

[ ]  
Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/28/88

TO : DIRECTOR, FBI  
(ATTN: CRIMINAL INVESTIGATIVE DIVISION,  
PERSONAL CRIMES UNIT)

FROM : SAC, ALBANY (9A-1443)(C)

SUBJECT: [REDACTED]  
WHITNEY HOUSTON-VICTIM;  
EXTORTION  
OO: ALBANY

Re New York airtel to the Bureau dated 3/17/88.

Enclosed for the information of the Bureau are two  
copies, and for New York one copy of an FD-302 reflecting the  
results of the interview of [REDACTED]

For the information of the Bureau, on 6/8/88 [REDACTED]  
[REDACTED] of [REDACTED] Vermont,  
telephone number [REDACTED] was interviewed at his residence.  
[REDACTED] resides in a small, cluttered one-room apartment located  
behind the [REDACTED] Police Department. [REDACTED] advised that he  
is unemployed, however he works as a [REDACTED]  
[REDACTED] He currently has a civil suit pending in US Court of  
Appeals, [REDACTED] in which he is suing the US Government  
for [REDACTED] He advised that he has no  
criminal record and does not own a car or possess a driver's  
license. [REDACTED] has admitted to writing 79 letters to WHITNEY  
HOUSTON and 16 letters to her family, friends and business  
associates, including one to her [REDACTED] He  
advised that he had no intention of threatening HOUSTON or anyone  
else with physical harm. He admits to being deeply in love with  
HOUSTON, and has been frustrated because she has not responded to  
his letters. He believes that if he makes his love for HOUSTON  
public through "a crazy idea" like going on the PHIL DONAHUE SHOW  
it would hurt her reputation, therefore, because of his love for  
her, he does not intend to do this.

3-Bureau (Encs.2)

(1-CID/PCU)

1-New York (9A-9789)(Info)(Enc.1)

1-Albany

LGC:mmq

(5)

*Done*  
*RK*  
*Rose*  
*#4*  
[REDACTED] *DC*

*9A-1443-11*  
SEARCHED ☒  
SERIALIZED ☒  
INDEXED ☒  
FILED ☒  
b6  
b7c

[ ] further advised that he still hopes that HOUSTON will respond to his letters, so he plans to continue writing to her. He also plans to continue seeing her concerts (he has seen her 9 times in concert), but he has not caused any trouble in the past nor does he plan to do so in the future.

In conversation with [ ] it was apparent that he is obsessed with WHITNEY HOUSTON. It was also apparent that he exerts a lot of energy towards addressing [ ] issues of interest to him. He did not appear to interact well socially with the interviewing Agent in that he was very uncomfortable. He is best described as being a loner.

On 6/9/88, [ ] Records Clerk, [ ] Police Department, [ ] Vermont, advised that a review of [ ] Police Department records revealed that on 11/20/86 the [ ] Police Department responded to a complaint concerning a disturbance created by [ ]. No charges were filed in this case, however. [ ] conducted a computerized check of Vermont Department of Motor Vehicle records which revealed that [ ] had no Vermont operator's license issued to him, nor did he have any vehicles registered to him in the State of Vermont. FBI, Albany indices were negative for references to [ ].

On 6/8/88, AUSA [ ] was apprised of the contents of the letters written to HOUSTON, and her [ ] and of the results of the interview of [ ]. AUSA [ ] advised that based on the facts presented he concluded that [ ] activities did not constitute a violation of Federal law. [ ] prosecutive opinion was verified with confirmation letter dated 6/28/88.

[ ] is described as follows:

Name:	[ ]
Date of Birth:	[ ]
Place of Birth:	[ ]
Height:	5' 7 1/2"
Weight:	145 lbs.
Hair:	Brown
Eyes:	Brown
SSAN:	[ ]
Education:	[ ]

Employment: Unemployed  
Military Service: US Army [ ]

AL 9A-1443

Parents:


Vermont

b6  
b7C

As no Federal prosecution is anticipated in the District of Vermont, this matter is considered closed by the Albany Division.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription  
6/28/88

1

[redacted] who resides at [redacted]  
[redacted] Vermont, telephone number [redacted]  
[redacted] was contacted at his residence. After having been advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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In March, 1986, he saw WHITNEY HOUSTON for the first time and, even though it did not make much sense and for some reason he did not understand, he fell in love with her. He tried to ignore these feelings, however, on August 18, 1986, he decided to write to Miss HOUSTON to express his feelings to her. Since that date, he has written 79 letters to Miss HOUSTON and 16 letters to members of her family and friends. Six letters have been sent to her father, [redacted] five to her [redacted] [redacted] one to [redacted], one to [redacted] and one to her cats. His purpose for writing to HOUSTON's friends and family was to try to find out what had happened to the letters he had sent to HOUSTON. He has kept copies of each letter he sent to HOUSTON and her family as proof to others that he had done so. He made copies of these letters at KINKO'S COPY SHOP, [redacted] Vermont. The copies of these letters were kept in his safe deposit box at THE HOWARD BANK, Main Street, [redacted] Vermont. The letters were kept in the safe deposit box because his apartment had been broken into approximately one year ago and he was afraid the letters would be taken.

[redacted] further advised that he has seen HOUSTON in concert on nine occasions and has met her father at one of these concerts at Madison Square Garden on September 9, 1987. He approached her father and gave him a package containing 37-38 photocopies of letters he had previously sent to Miss HOUSTON. Her father agreed to give the letters to his daughter. To date, he has only received two photographs of Miss HOUSTON and two newsletters.

Interviewed on 6/8/88 at [redacted] Vt. File # AL 9A-1443-12

By SA [redacted] mmq

Date Dictated 6/9/88

*RC*  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The interviewing Agent observed one of these photographs tacked to the wall next to [REDACTED] bed.

[REDACTED] was shown a photocopy of a letter addressed to [REDACTED]. He identified it as a copy of the letter he had sent to [REDACTED]. He advised that the line on page 3 of this letter which read, "I might hurt someone with some crazy idea...", was not meant as a threat of physical harm to anyone. What was meant by this line was that in his frustrated attempts to get HOUSTON to respond to his letters he considered contacting the "National Enquirer" and similar-type tabloids or [REDACTED] in order to make his love for HOUSTON public. He considered this to be a crazy idea because in attempting to get a response from HOUSTON by these methods he could have hurt her reputation.

[REDACTED] stated that he has never considered threatening or harming HOUSTON or anyone else. He has tried to stop writing to HOUSTON on several occasions, but has been unable to do it permanently. He intends to continue writing to HOUSTON and attend her concerts in an effort to get her to respond to his letters. He advised that he has never made any trouble at previous concerts, and does not intend to do so in the future.

Through interview and observation the following background and descriptive data was obtained:

Name:	[REDACTED]
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED]
Height:	5'7 1/2"
Weight:	145 lbs.
Hair:	Brown
Eyes:	Brown
SSAN:	[REDACTED]
Education:	[REDACTED]
Employment:	Unemployed
Occupation:	[REDACTED] (note: currently has [REDACTED] pending in US Court of Appeals, [REDACTED] suing the US Government for [REDACTED] [REDACTED])
Military Service:	US Army [REDACTED] [REDACTED]
Discharge:	Honorable
Vehicles:	None

b6  
b7COperator's  
License:

None

Weapons:

None

Medical Care/  
Medication:

None

Criminal  
Record:

None

Parents:

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] Vermont

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: ADIC, New York (9A-9789)(JTF-1)

July 21, 1988

FBI FILE NO. 9-70800

LAB. NO. 80617049 D WD

Re: [REDACTED]  
WHITNEY HOUSTON - VICTIM;  
EXTORTION

b6  
b7c

OO: Albany

Examination requested by: Addressee  
Reference: Communication dated June 15, 1988  
Examination requested: Document - Fingerprint  
Specimens received: June 17, 1988

Specimens:

- Q12 Envelope postmarked "[REDACTED] VT [REDACTED] PM 12 APR 1988" bearing hand printed address "Miss Whitney Houston in care of Arista Records Inc. 6 West 57th Street New York NY 10019"
- Q13 Accompanying first page of two-page hand printed letter beginning "To Miss Whitney Houston"
- Q14 Page two bearing hand printing beginning "I wrote..."

Result of examination:

The questioned hand printing and signature on Q12 through Q14 were prepared by the same person(s) who prepared the questioned hand printing and signatures on previously submitted Q1 through Q11.

No indented writing, watermarks, or other marks of a nature which might indicate the source of Q12 through Q14 were observed thereon.

2 - Albany

Page 1

R [REDACTED] *alt*  
[REDACTED]

9-1443-13

SEARCHED	INDEXED
SERIALIZED	FILED
(over) JUL 25 1988	
FBI - ALBANY	



Remarks:

You will be separately advised of the results of the requested latent fingerprint examination and disposition of Q12 through Q14.

Photographs are retained.

Federal Bureau of Investigation  
USPO And Courthouse  
445 Broadway, 5th Floor  
Albany, New York 12201-1219

July 25, 1988

Honorable George J. Terwilliger, III  
United States Attorney  
District of Vermont  
PO Box 587

[redacted], Vermont [redacted]

Attention: [redacted]  
Assistant United States Attorney

b6  
b7c

Dear Mr. Terwilliger:

The purpose of this letter is to confirm a conversation that occurred on July 7, 1988, between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted]  
[redacted]

During this conversation SA [redacted] advised AUSA [redacted] that [redacted] of [redacted] Vermont, had written a letter postmarked April 12, 1988; to Whitney Houston. In this letter [redacted] stated that he would send copies of all of the letters he had written to Houston to tabloids such as "The National Inquirer". He also stated that he would consider writing letters to associates of Houston, or try to get on a talk show. His purpose for considering these actions was to induce Houston to respond to his letters.

AUSA [redacted] reviewed the letters and advised that in the absence of any threats to harm Houston no violation of Federal law was committed; therefore, no further investigation is anticipated by this office.

Your consideration of this matter is, as usual, appreciated.

Sincerely yours,

WAYNE R. ALFORD  
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

1-Addressee  
Q-AL 9A-1443

LGC:mmq

(2)

9A-1443-14

SEARCHED	✓
SERIALIZED	✓
INDEXED	✓
FILED	✓

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/25/88

TO : DIRECTOR, FBI  
(ATTN: CRIMINAL INVESTIGATIVE DIVISION,  
PERSONAL CRIMES UNIT)

FROM : SAC, ALBANY (9A-1443) (C)

SUBJECT: [REDACTED]  
WHITNEY HOUSTON - VICTIM;  
EXTORTION  
OO: ALBANY

b6  
b7c

Re New York airtel to Bureau dated 6/15/88, and Albany  
airtel to the Bureau dated 6/28/88.

On 7/7/88, Assistant United States Attorney (AUSA)  
[REDACTED] District of Vermont, [REDACTED] Vermont was  
apprised of the contents of the 4/12/88 letter written by subject  
to WHITNEY HOUSTON. After reviewing this letter, AUSA [REDACTED]  
advised that in the absence of a threat to physically harm  
HOUSTON no Federal violation was committed by [REDACTED] Insofar  
as interviews of [REDACTED] revealed that he has no intention of  
harming HOUSTON, and that the United States Attorney's Office,  
District of Vermont, has no intention of prosecuting [REDACTED]  
this matter is considered closed by the Albany Division.

3-Bureau  
(1-CID/PCU)  
1-New York (9A-9789)(Info)  
①-Albany  
LGC:mmq  
(5)

*Je mmq*

*C-4*  
*[Signature]*  
[REDACTED]

*[Signature]*

9A-1443-15  
SEARCHED [X]  
SERIALIZED [X]  
INDEXED [X]  
FILED [X]



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 9A-9789 (JTF-1)  
FBI FILE NO. 9-70800  
LATENT CASE NO. C-73351

8/17/88

TO: ADIC, New York

RE:   
WHITNEY HOUSTON - VICTIM;  
EXTORTION

b6  
b7C

REFERENCE: Airtel 6/15/88  
EXAMINATION REQUESTED BY: New York  
SPECIMENS: Envelope, Q12  
Two-page letter, Q13 and Q14

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and eight latent fingerprints and one latent palm print of value were developed on the specimens.

The major case prints of  are needed for comparison purposes.

The specimens are enclosed.

Enc. (3)

2 - Albany

*(Handwritten signature/initials)*

*(Handwritten file number: 9-1443-16)*  
*(Handwritten initials: J, P)*  
*(Handwritten signature: R)*  
*(Handwritten initials: LC)*

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, Albany (9-New)

DATE: 12/5/90

FROM : ADIC, NEW YORK (9-9789)

☐ RUCSUBJECT: ☒ File Destruction Programb6  
b7cHouston-Victim; Extortion  
00: AL

## INDICES:

GENERAL  
FOIMS  
CONFID.  
ELSUR  
OCIS  
IISNEG  
NEG  
NEG  
NEG  
NEG  
NEGPOS  
POS  
POS  
POS  
POS  
POS

✓
✓
✓
✓
✓
✓

Enclosed are 9 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

3 1-A EXHIBITS

2 FD-302's

2 LABORATORY REPORTS

2 LATENT FINGERPRINT REPORTS

       SURVEILLANCE LOGS

       INSERTS

       TAX RETURNS

       OTHER

Enc. 9

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 08 1990	
FBI - ALBANY	

FBI 00J

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/88

[redacted] Street, New York,  
New York, telephone [redacted] provided Special Agent  
(SA) [redacted] Federal Bureau of Investigation  
(FBI) one (1) original letter that was received at ARISTA  
RECORDS, 6 West 57TH Street, New York, New York, in care of  
MISS WHITNEY HOUSTON.

b6  
b7c

SA [redacted] accepted custody of the letter and thereafter  
transported same to the FBI Office, 26 Federal Plaza, New York,  
New York, where it will be maintained as evidence.

[redacted] advised the letter was intercepted by Security  
officials at ARISTA RECORDS and that MISS HOUSTON is not aware  
of its receipt.

Investigation on 6/10/88 at NEW YORK, NEW YORK File # NY (9A-9789)  
by SA [redacted] /lj Date dictated 6/14/88

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/88

[redacted] INCORPORATED, [redacted]  
[redacted] Road, [redacted] New Jersey, telephone [redacted]  
appeared at the New York Office of the Federal Bureau of Investi-  
gation (FBI) on February 12, 1988. [redacted] thereafter furnished  
the following information:

b6  
b7C

[redacted] advised that he is [redacted]  
[redacted] of WHITNEY HOUSTON. [redacted] advised the letters which he  
is to provide the FBI were given to him by individuals directly involved  
with the [redacted] of HOUSTON.

[redacted] further advised the letters were not received by HOUSTON  
and that they were sent to HOUSTON on care of ARISTA Records.

[redacted] then provided SA [redacted] with three (3)  
original letters addressed to HOUSTON, in care of ARISTA records.  
[redacted] also provided the transmittal envelopes.

Additionally [redacted] provided SA [redacted] one (1) original  
letter that was addressed to [redacted] in care of ARISTA  
Records. The transmittal envelope of the letter written to [redacted]  
was not provided by [redacted]

SA [redacted] accepted custody of the letters and thereafter  
maintained the items as evidence.

Investigation on 2/12/88 at New York, New York File # (9A-9789)-3  
by SA [redacted] /li Date dictated 2/12/88

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 25  
Page 52 ~ Duplicate Serial -1A1  
Page 53 ~ Duplicate Serial -1A1  
Page 54 ~ Duplicate Serial -1A1  
Page 55 ~ Duplicate Serial -1A1  
Page 56 ~ Duplicate Serial -1A1  
Page 57 ~ Duplicate Serial -1A1  
Page 58 ~ Duplicate Serial -1A1  
Page 59 ~ Duplicate Serial -1A1  
Page 60 ~ Duplicate Serial -1A1  
Page 61 ~ Duplicate Serial -1A1  
Page 62 ~ Duplicate Serial -1A1  
Page 63 ~ Duplicate Serial -1A1  
Page 64 ~ Duplicate Serial -1A1  
Page 65 ~ Duplicate Serial -1A1  
Page 66 ~ Duplicate Serial -1A1  
Page 67 ~ Duplicate Serial -1A1  
Page 68 ~ Duplicate Serial 1  
Page 69 ~ Duplicate Serial 1  
Page 70 ~ Duplicate Serial 1  
Page 104 ~ Duplicate Serial 13  
Page 105 ~ Duplicate Serial 13  
Page 106 ~ Duplicate Serial 7  
Page 107 ~ Duplicate Serial 7  
Page 108 ~ Duplicate Serial 8  
Page 109 ~ Duplicate Serial 16



# Memorandum



To : SAC, NEWARK

Date 11/23/92

From : SSRA [redacted]

Subject: [redacted]

WHITNEY HOUSTON,  
NIPPY INC.,  
FORT LEE, NEW JERSEY - VICTIM;  
EXTORTION;  
OO: NEWARK

b6  
b7C

AUSA [redacted] telephonically advised the writer that he had received information from Attorney [redacted] that entertainer WHITNEY HOUSTON was being extorted.

IL, SOC: [redacted] Chicago, [redacted] for WHITNEY HOUSTON [redacted]

She has obtained the services of an attorney. The attorney communicated by letter with WHITNEY HOUSTON's company, NIPPY INC., Fort Lee, NJ. The letter indicates that WHITNEY HOUSTON owes [redacted] the sum of \$100,000 and, unless it is paid, [redacted] will reveal certain details of the private life of WHITNEY HOUSTON to several publications. If the \$100,000 is paid, then [redacted] is willing to sign a confidentiality agreement and promise not to reveal the information [redacted] has.

AUSA [redacted] will be handling this matter for the US Attorney's office.

It is recommended that a new 9A matter be opened and assigned to SA [redacted]

2-Newark  
JPW/rgf  
(2)

Open or Reopen Case

Alpha [redacted]

Origin [redacted]

Supv [redacted]

Source [redacted]

Priority [redacted]

Date [redacted]

Squad [redacted]

CT [redacted]

9A-WK-77369-1

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\_\_\_\_\_

(File No.) 9A-NK-77369-1A:

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[illegible]

9A-NK-77369-1A

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 9A-NK-77369-1A1Date Received 11/23/92From John R Houston

(Name of Contributor)

(Address of Contributor)

Fort Lee NJ

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

Whitney Houston - Victim  
EXTORTION  
OO: NK

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofJohn R Houstonb6  
b7C

11-23-92

John R. Houston

Beverly Hills, CA

[Redacted]

Whitney

[Redacted]

[Redacted]

my Grace Lee

[Redacted]

[Redacted]

b6  
b7C

Whitney

[Redacted]

John

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

*Head*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

*Whiskey -*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

*But - also*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

*kept*

*GOING UP*

*John -*

[Redacted]

b6  
b7c

[Redacted]

[Redacted]

[Redacted]

-

*WREN*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

John

at

Sent [ ] confidentiality report -  
with case letter

b6  
b7C

later telephone consultations -

in California

Atty -

[Redacted]

meeting with

[Redacted]

[Redacted]

[Redacted]

to nippy -

[Redacted]

Sad

[Redacted]

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b7C

[Redacted]

[Redacted]

[Redacted]

made

[Redacted]

[Redacted]

- using



[Redacted]

Can a d

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

subject  
- to question

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Stuart weeks ago

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 9A-NK-77369-1A2

Date Received 11/25/92

From John R Houston

(Name of Contributor)

(Address of Contributor)

Fort Lee NJ

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: \_\_\_\_\_

WHITNEY HOUSTON  
NIPPY, INC - VICTIM  
EXTORTION  
OO: NK

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

John R Houston

b6  
b7C

11-25-92

John R. Hanson

9-13-20

153-16-1875

200 OLD PALISADES RD

FT LEE, NJ

Pres/ CEO - NIPPON, INC.

[REDACTED]

and Whitney Cusker

[REDACTED]

[REDACTED]

b6  
b7c

[REDACTED]

Whitney

[REDACTED]

[REDACTED]

[Redacted]

Whitney -

[Redacted]

b6  
b7C

[Redacted]

Also-

[Redacted]

[Redacted]

Also-

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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b7C

*Following marriage in July, 1942 -*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

lay

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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b7C

Unky

[Redacted]

[Redacted]

AT the ok

[Redacted]

[Redacted]

[Redacted]

[Redacted]

layers prepared

confidentially letter - marked to

[Redacted]

[Redacted]

[Redacted]

telephone 1411

[Redacted]

[Redacted]

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b7C

[Redacted]

- told

[Redacted]

[Redacted]

[Redacted]

[Redacted]

# Memorandum



To : SAC, NEWARK (9A-NK-77369) (GMRA)

Date 12/7/92

From: *JMM* SA [redacted]

b6  
b7C

Subject: [redacted]

WHITNEY HOUSTON,  
NIPPY INC.,  
FORT LEE, NEW JERSEY - VICTIM;  
EXTORTION  
OO: NEWARK

On 12/2/92, SA [redacted] spoke with [redacted] WHITNEY HOUSTON, on the telephone. [redacted] advised WHITNEY HOUSTON would not be available for an interview until some time next week.

SA [redacted] advised [redacted] that the FBI will interview HOUSTON next week or whenever she is available, but until HOUSTON has been interviewed and a determination has been made whether or not a violation has occurred, there will be no investigation conducted by the FBI.

②-Newark  
JMM/ko  
(2) *KE*

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9A-NK-77369-2

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FBI - NEWARK	

*[Handwritten signature]*



# Memorandum



To : SAC, NEWARK (9A-NK-77369)

Date 12/15/92

From : JMSA [redacted]

b6  
b7C

Subject: [redacted]

WHITNEY [redacted]  
NIPPY INCORPORATED,  
FORT LEE, NEW JERSEY - VICTIM;  
EXTORTION;  
OO: NEWARK

On December 3, 1992, Special Agent (SA) [redacted] spoke with [redacted] on the telephone. [redacted] advised he called [redacted] on December 2, 1992 and discussed the letter she sent to JOHN HOUSTON and WHITNEY HOUSTON, dated November 16, 1992, on behalf of her client, [redacted]. [redacted] said that in the course of their conversation, [redacted] admitted her client had no claim for wrongful [redacted] but [redacted] goes on to say that [redacted].

[redacted] said [redacted] told him that [redacted] has knowledge of intimate details regarding WHITNEY HOUSTON's romantic relationships, and will go public with the information unless [redacted] is paid \$250,000. [redacted] told [redacted] her client will sign a confidentiality agreement if [redacted] is paid the \$250,000.

[redacted] advised SA [redacted] he tape recorded his conversation with [redacted] and would have transcripts of the tape made up as soon as possible. [redacted] said he would also make copies of the tape and preserve the original recording.

SA [redacted] advised [redacted] that if he wished to send copies of the tape and the transcripts to the FEDERAL BUREAU OF INVESTIGATION (FBI) and the U.S. Attorney's Office, we would review them but there would be no further investigation conducted by the FBI until WHITNEY HOUSTON has been interviewed and a determination has been made as to whether or not a violation has occurred.

2-Newark  
JMM/gya  
(2) *JMM*

9A-NK-77369-3

SEARCHED.....	INDEXED.....
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DEC 15 1992	
FBI - NEWARK	

[redacted] *[Signature]*

9A-NK-77369

SA [ ] discussed this conversation with AUSA  
[ ] and SSRA [ ] and both concur with SA  
[ ] that there will be no investigation until HOUSTON has  
been interviewed and it has been determined that a criminal  
violation has been committed.

b6  
b7C

# Memorandum



To : SAC, NEWARK (9A-NK-77369)

Date 12/15/92

From : *JMM* SA [redacted]

b6  
b7C

Subject: [redacted]

WHITNEY HOUSTON;  
NIPPY INCORPORATED,  
FORT LEE, NEW JERSEY - VICTIM;  
EXTORTION;  
OO: NEWARK

Attached is a copy of the transcript provided by  
[redacted] on Friday, December 4, 1992.

2-Newark  
JMM/gya  
(2) *JS*

9A-NK-77369-4

SEARCHED.....	INDEXED.....
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DEC 15 1992	
FBI - NEWARK	

[redacted] *[Signature]*

- 1 -

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/92

[redacted] telephone number [redacted] was telephonically interviewed from the offices of NIPPY INCORPORATED, 2160 North Central Road, Fort Lee, New Jersey. The interview was conducted via speaker telephone. Assistant United States Attorney (AUSA) [redacted] and two attorneys representing WHITNEY HOUSTON; [redacted] and [redacted] were also present. [redacted] provided the following information:

Investigation on 12/4/92 at FORT LEE, NJ File # 9A-NK-77369 - 5  
by SA [redacted] gya Date dictated 12/7/92

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7CDate of transcription 12/15/92

WHITNEY HOUSTON, a black female, date of birth: August 9, 1963, place of birth: Newark, New Jersey, social security number: 135-66-5659, was interviewed at the offices of NIPPY INCORPORATED, 2160 North Central Road, Fort Lee, New Jersey. Assistant United States Attorney (AUSA) [redacted] and two attorneys representing HOUSTON; [redacted] and [redacted] were also present. HOUSTON provided the following information:

HOUSTON said [redacted] HOUSTON became friends with [redacted]

HOUSTON informed she only spoke with [redacted] on one occasion, [redacted] HOUSTON said she called [redacted] HOUSTON said she just wanted to talk to [redacted]

HOUSTON said [redacted] told her [redacted] would never do anything to embarrass her, but [redacted]

HOUSTON informed [redacted]

HOUSTON said [redacted]

HOUSTON also considers [redacted] to be a friend.

Investigation on 12/4/92 at FORT LEE, NJ File # 9A-NK-77369-6

SA [redacted]

SA [redacted]

gva

Date dictated 12/7/92

9A-NK-77369

Continuation of FD-302 of WHITNEY HOUSTON, On 12/4/92, Page 2

HOUSTON stated she doesn't know what [ ] could write about, and went on to say that contrary to public belief, [ ]

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b7C

HOUSTON advised that [ ] she did discuss personal things with [ ] that [ ] could possibly write about. HOUSTON considered [ ] she discussed [ ]

[ ] HOUSTON said the things she discussed with [ ] are things she would only discuss with [ ] As result of these discussions, HOUSTON said [ ] knows information [ ]

HOUSTON said [ ] never called her on the telephone or wrote letters to her threatening to reveal information about her unless [ ] was paid.

HOUSTON advised that [ ] called [ ] recently but doesn't know why [ ] called or even if [ ] discussed anything with [ ]

# Memorandum



To : SAC, NEWARK (9A-NK-77369) (GMRA) (P) Date 1/12/93

From : SA [redacted]

b6  
b7C

Subject: [redacted]

WHITNEY HOUSTON,  
NIPPY INC.,  
FORT LEE, NEW JERSEY - VICTIM;  
EXTORTION  
OO: NEWARK

On November 23, 1992, Special Agent (SA) [redacted] and the writer, attended a meeting at the office of AUSA [redacted] Newark, New Jersey (NJ). Also present at the meeting were AUSA [redacted] and [redacted] an attorney who represents WHITNEY HOUSTON and her management company, NIPPY INCORPORATED (INC.), for litigation purposes.

[redacted] presented a copy of a letter received at NIPPY, INC. addressed to WHITNEY HOUSTON and her father, JOHN HOUSTON, from [redacted] Attorney, Chicago, Illinois, dated November 16, 1992. A copy of that letter is attached to this memo.

Attorney [redacted] stated that the letter contains an extortion demand on behalf of [redacted]

[redacted] JOHN HOUSTON mailed a Confidentiality Agreement for [redacted] to execute, a copy of which is also attached to this memo. [redacted] has not signed and returned this agreement to-date.

[redacted] stated [redacted] [redacted] believes that [redacted] is demanding payment, or [redacted] will disclose confidential information.

AUSA [redacted] opined that the letter from [redacted] [redacted] is not a violation of federal law, but he requested further investigation be conducted regarding this matter.

②-Newark  
JRT/cmg  
(2)

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9A-NK-77369-7

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FBI - NEWARK	

[REDACTED] P.C.

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ATTORNEY AT LAW

November 16, 1992

Mr. John Houston  
President  
NIPPY, INC.  
and  
Ms. Whitney Houston, CEO  
NIPPY, INC.  
2160 N. Central Road  
Fort Lee, NJ 07024  
Fax: 201/944-8148

Re: [REDACTED]

Dear Mr. and Ms. Houston:

The undersigned represents [REDACTED]  
[REDACTED]  
[REDACTED]

According to [REDACTED]  
[REDACTED]

Additionally, [REDACTED] has advised me you desire [REDACTED] execute a confidentiality agreement. While I have not had the opportunity to review this document, by requesting this type of non-disclosure, you are seeking to secure valuable rights from [REDACTED] with respect to [REDACTED] experiences. [REDACTED] has already turned down several offers for [REDACTED] "rights" which are in the six figures range. Therefore, we would expect a similar offer from you with respect to the sale of [REDACTED] exclusive rights in [REDACTED] own right of publicity.



Page 2

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You should be aware that [ ] has suffered emotional stress that was [ ] which constitutes a separate cause of action that [ ] has against the individuals in your company as well as the corporation itself. While [ ] would like to avoid negative publicity out of respect for Ms. Houston's position in the worldwide entertainment industry, nevertheless, should a lawsuit be necessary to enforce [ ] rights, the fall-out will undoubtedly be negative.

Since we require a speedy resolution to the above, please advise us within the next seven days of your offer to settle any and all outstanding claims [ ] has and may have against your various companies and personnel. Absent your written offer on or before Monday, November 23, 1992, [ ] will assume that you have no intention of settling this matter, then [ ] shall regard [ ] alternative options with more consideration.

Thank you for your anticipated cooperation. I look forward to a speedy resolution to the above matters.

Very truly yours,



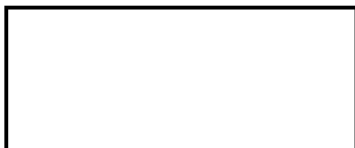
cc: [ ]



**NIPPY, INC**

**JOHN R. HOUSTON** PRESIDENT AND CHIEF EXECUTIVE OFFICER

August 6, 1992



Dear 

It is my suggestion that you deal with the legality of the attached documentation. It should allow for your attorney's participation. I consider this most important.

Sincerely,

John R. Houston  
President and  
Chief Executive Officer

JRH/kl  
Enclosures

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TERMINATION AND CONFIDENTIALITY AGREEMENT

AGREEMENT, made this \_\_\_ day of August, 1992, between Nippy, Inc., a corporation having an office at Grant Center, 2160 North Central Road, Fort Lee, New Jersey 07024 ("Nippy") and [redacted] an individual [redacted].

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WHEREAS, [redacted]

Whitney Houston;

WHEREAS, in connection with [redacted] has received information about the activities of Nippy, Whitney Houston and her employees and associates which is confidential;

WHEREAS, [redacted] acknowledges that [redacted] the policy and intention of Nippy to maintain as secret and confidential all of the information, documents or matters pertaining to Nippy's business or the personal affairs of Whitney Houston and any of Nippy's and Whitney Houston's employees and associates [collectively, the "Confidential Information"];

WHEREAS, as a [redacted] [redacted] agreed to keep such information confidential [redacted]

WHEREAS, Nippy has decided to [redacted] and in connection therewith [redacted] and [redacted]

WHEREAS, [redacted] and to further define their respective responsibilities regarding the Confidential Information.

NOW, THEREFORE, in consideration of the mutual promises contained herein and subject to the conditions set forth below, Nippy and [redacted] agree as follows:

1. As of [redacted]

[redacted] In consideration of [redacted] agreement to be bound by the terms of this Agreement, Nippy has agreed as follows:

a) Nippy shall pay [redacted] payable upon execution of this agreement; and

LCC44

- b) So long as [ ] continues to comply with all of the terms of this agreement, including, without limitation, all of the non-disclosure provisions contained herein, Nippy shall not, without [ ] approval, directly release any information regarding [ ]

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2. In consideration of Nippy's agreement to fulfill its obligations of paragraph 1, [ ] hereby agrees that:

- a) [ ] shall never, directly or indirectly, use, disclose, divulge, communicate or otherwise make known to any third party any Confidential Information, whether or not obtained from Nippy or from third parties. By way of example, but without limiting the generality of the foregoing, [ ] will not write any book, article or other piece for publication, nor shall she provide assistance in any manner to any persons desiring to discover or disclose Confidential Information, nor shall [ ] disclose Confidential Information in a lawsuit, except to the extent required by law. [ ] recognizes and acknowledges the confidential nature of the Confidential Information and the financial and physical risks and emotional distress that would result to Nippy, Whitney Houston and their respective employees and associates if any such Confidential Information is disclosed to any third party.

- (b) In addition, as further consideration for Nippy's agreements hereunder, [ ] agrees that, so long as Nippy has not materially breached this agreement, [ ] will not bring any action against Nippy, Whitney Houston or any of their respective affiliated companies, employees, agents or representatives.

3. Notwithstanding anything contained herein, [ ] acknowledges that [ ] obligation to keep the Confidential Information secret and confidential has been understood by [ ] since the commencement of [ ] employment by Nippy. Nothing

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contained herein shall be deemed a waiver of any rights Nippy has with respect to Confidential Information acquired by [ ] prior to the date hereof.

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4. [ ] acknowledges that any breach or threatened breach by [ ] of any of the provisions of this agreement will result in irreparable and continuing harm to Nippy for which Nippy would have no adequate remedy at law. Therefore, in addition to any other remedy which Nippy may have at law or in equity, Nippy shall be entitled to injunctive relief for a breach of this agreement by [ ] agents. If [ ] agents shall breach, in any way, a provision of this agreement, Nippy shall no longer be bound by its obligation to refrain from discussing [ ] performance while employed by Nippy, but this sentence shall in no way affect Nippy's right to be granted to injunctive relief described in this paragraph or any other relief to which Nippy may be entitled.

5. This agreement sets forth the entire agreement and understanding of the parties hereto, and supersedes and terminates any and all prior agreements, arrangements and understandings. No representation, promise or inducement has been made by either party that is not embodied in this agreement, and neither party shall be bound by or liable for any alleged representation, promise or inducement not herein set forth.

6. The provisions of this agreement shall inure to the benefit of the parties hereto, their heirs, legal representatives, successors and permitted assigns. This agreement, and [ ] rights and obligations hereunder, may not be assigned by [ ]

7. This agreement may be amended, modified, superseded, cancelled, renewed or extended, and the terms or covenants hereof may be waived, only by a written instrument executed by both of the parties hereto, or in the case of a waiver, by the party waiving compliance. The failure of either party at any time or times to require performance of any provision hereof shall in no manner affect the right at a later time to enforce the same. No waiver by either party of the breach of any term or covenant contained in this agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or construed as, a further or continuing waiver of any such breach, or a waiver of the breach of any other term or covenant contained in this agreement.

8. This agreement shall be governed by and construed according to the laws of the State of New York as applicable to agreements to be wholly performed therein. [ ] and Nippy agree

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that the State and Federal courts located in Newark, New Jersey shall have exclusive jurisdiction over any controversy arising hereunder, and Nippy and [ ] agree to be subject to the jurisdiction of such courts, and agree to accept process as if they were physically located in New Jersey.

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IN WITNESS WHEREOF, the parties hereto have signed their names as of the date written above.

NIPPY, INC.

BY: \_\_\_\_\_

\_\_\_\_\_  
[ ]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/93

JOHN R. HOUSTON, President and Chief Executive Officer, NIPPY, INCORPORATED (INC.), 2160 North Central Road, Fort Lee, New Jersey (NJ), business telephone number (201) 944-8033, was telephonically interviewed from the office of the United States Attorney, Newark, New Jersey (NJ). HOUSTON stated that he was with [REDACTED] The interview was conducted via speaker telephone, and Assistant United States Attorney (AUSA) [REDACTED] and [REDACTED] an attorney who also represents HOUSTON, were also present. HOUSTON provided the following information:

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HOUSTON stated that he is the father of entertainer WHITNEY HOUSTON, and the President and Chief Executive Officer of her management company, NIPPY, INC., 2160 North Central Road, Fort Lee, NJ.

HOUSTON advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HOUSTON stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

When WHITNEY got married in July, 1992, WHITNEY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigation on 11/23/92 at Newark, NJ File # 9A-NK-77369 - 8  
by SA [REDACTED] and [REDACTED] (JRT/cmg) Date dictated 11/25/92

9A-NK-77369

Continuation of FD-302 of JOHN R. HOUSTON, On 11/23/92, Page 2

HOUSTON said that he discovered that [REDACTED]

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HOUSTON advised that both he and WHITNEY were unhappy with the way [REDACTED] WHITNEY asked him to discuss the situation [REDACTED] HOUSTON requested that [REDACTED]

HOUSTON stated that he mailed a confidentiality agreement to [REDACTED] along with a cover letter. He spoke to [REDACTED] by telephone several weeks later, and [REDACTED]

In [REDACTED]

HOUSTON advised that WHITNEY had confided with [REDACTED]

HOUSTON stated that [REDACTED]

HOUSTON said that he would be returning from California shortly, at which time he would be available for a personal interview.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/93

JOHN R. HOUSTON, 200 Old Palisades Road, Fort Lee, New Jersey (NJ), black male, date of birth September 13, 1920, Social Security Account Number 153-16-1875, was interviewed at his place of employment, NIPPY, INCORPORATED (INC.), 2160 North Central Road, Fort Lee, NJ, telephone number (201) 944-8033.

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Also present during the interviews were [redacted]  
[redacted] New York, New York, and [redacted] Florham Park, NJ. HOUSTON provided the following information:

HOUSTON advised that he would provide information to supplement a telephonic interview that her seen conducted two days earlier.

HOUSTON stated that he was the President and Chief Executive Officer for NIPPY, INC., the management company for his daughter, WHITNEY HOUSTON.

HOUSTON said that [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

HOUSTON advised that [redacted]  
[redacted]

Investigation on 11/25/92 at Fort Lee, NJ File # 9A-NK-77369 -9

by SA [redacted] and [redacted]  
SA [redacted] (JRT/cmg) Date dictated 11/25/92

9A-NK-77369

Continuation of FD-302 of JOHN R. HOUSTON, On 11/25/92, Page 2

[REDACTED]

b6  
b7C

HOUSTON stated that [REDACTED]

[REDACTED]

Following WHITNEY's marriage in July, 1992, [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

HOUSTON was upset when he learned that [REDACTED]

[REDACTED] He stated [REDACTED]  
[REDACTED]  
[REDACTED] He instructed [REDACTED]  
[REDACTED]  
[REDACTED]

HOUSTON [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] HOUSTON mailed  
[REDACTED] a confidentiality letter to sign. He said that [REDACTED] had  
been privy to much personal information regarding WHITNEY, [REDACTED]  
and him.

During a telephone conversation with [REDACTED]

[REDACTED]

HOUSTON said that in another telephone conversation,

[REDACTED]  
[REDACTED]  
[REDACTED] HOUSTON stated that he knew that [REDACTED]

9A-NK-77369

Continuation of FD-302 of JOHN R. HOUSTON, On 11/25/92, Page 3


b6  
b7C

HOUSTON advised that he would provide further assistance if requested.

# Memorandum



To : SAC, NEWARK (9A-NK-77369) (GMRA) (P) Date 1/12/93

From : SA [REDACTED]

b6  
b7C

Subject: [REDACTED]

WHITNEY HOUSTON,  
NIPPY INC.,  
FORT LEE, NEW JERSEY - VICTIM;  
EXTORTION  
OO: NEWARK

On December 1, 1992, Attorney [REDACTED] telephonically contacted the writer regarding the captioned matter. Attorney [REDACTED] was advised that interviews with all of the potential victims in this matter must be conducted as soon as possible to determine whether a federal violation has occurred. Attorney [REDACTED] was also advised that the FBI would not authorize any consensually recorded telephone or personal conversations regarding this matter at this time.

9A-NK-77369-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 12 1993	
FBI - NEWARK	

②-Newark  
JRT/cmg *cmg*  
(2)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 9A-NK-77369

Post Office Box 1158  
Newark, New Jersey 07101  
January 12, 1993

Honorable Michael Chertoff  
United States Attorney  
Room 502  
Federal Building  
970 Broad Street  
Newark, New Jersey 07102

Attention: [redacted]  
Assistant United States Attorney

b6  
b7C

Re: [redacted]  
Whitney Houston,  
Nippy, Incorporated -  
Victim,  
Extortion

Dear Mr. Chertoff:

This letter is to confirm a telephone conversation between Assistant United States Attorney (AUSA) [redacted] Newark, New Jersey (NJ), and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), West Paterson, NJ on December 7, 1992.

On November 23, 1992, Attorney [redacted] Florham Park, NJ, advised that he represents entertainer Whitney Houston of Mendham, NJ, and her management company, Nippy, Inc., which is located in Fort Lee, NJ. Attorney [redacted] provided a copy of a letter dated November 16, 1992 from Attorney [redacted] Chicago, Illinois, which was mailed to Whitney Houston and her father, John Houston, at Nippy. Attorney [redacted] represents [redacted]

[redacted] Attorney [redacted] stated that Attorney [redacted]

2-Addressee  
(2) Newark (9A-NK-77369) (GMRA)  
(1-66-3710)  
JRT/cmg  
(4)

*Close - 5*  
*1/25/93*  
*[Signature]*

9A-NK-77369-11

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1993	
FBI - NEWARK	

[redacted]  
[redacted] contained in the letter, were extortionate in nature.

b6  
b7c

After reviewing the November 16, 1992 letter from Attorney [redacted] AUSA [redacted] opined that this communication alone was not a violation of federal law. AUSA [redacted] requested that further investigation be conducted to determine if any other activity had occurred that would constitute a criminal violation.

Interviews were conducted with John Houston, Whitney Houston, and [redacted] In addition, Attorney [redacted] provided a tape recording of his telephone conversation with Attorney [redacted] on December 2, 1992. This recording was made without the prior knowledge or authorization of the FBI.

The results of the interviews and other evidence obtained during the investigation were provided to AUSA [redacted] On December 7, 1992, AUSA [redacted] advised that since no evidence that a federal criminal law had been violated was presented, prosecution of this matter would not be pursued.

Sincerely yours,

James C. Esposito  
Special Agent in Charge

By:

[redacted]  
Supervisory Senior  
Resident Agent

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 14

Page 24 ~ b6, b7C

Page 25 ~ b6, b7C

Page 26 ~ b6, b7C

Page 27 ~ b6, b7C

Page 28 ~ b6, b7C

Page 29 ~ b6, b7C

Page 30 ~ b6, b7C

Page 31 ~ b6, b7C

Page 32 ~ b6, b7C

Page 33 ~ b6, b7C

Page 34 ~ b6, b7C

Page 35 ~ b6, b7C

Page 36 ~ b6, b7C

Page 37 ~ b6, b7C

*MA*

Universal File Case Number 9A-NK-98794 1A-1

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By  \_\_\_\_\_  
(Name of Special Agent) - BRUSSELS

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C



Interview - 2/5

TO DO

Date

Order

Finished X

2:00 P- ~~Ref~~ Head Rights - ☐

~~to subject~~  
at his residence - ☐

Refused to sign form - ☐

Verbally said he understands - ☐

Born in

b6  
b7C

Lives at his residence part time - ☐

Apprentice - Whitney Houston's cousin - ☐  
Does business w/ her - ☐  
He owns Phillips/Heming/Brazil - ☐  
Bought Brazil for 66K Beltran ☐

guitars.

TO CALL

First wrote to Whitney - Yes ☐  
asp - maybe sent a tape. ☐

He writes her songs. He's a composer ☐  
This is a very good witness - ☐  
if you see other names - ☐  
constantly producing new songs. ☐

He intervened in S. Africa - ☐  
help the white & Black tran ☐  
killing each other ☐

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT

9A-NK-98794-1A1

TO DO

Date

Order

Finished X

Claims he didn't write her.  
Only sent tapes.

Wrote song - Is it all over?

Tapes were a joke. Don't  
threaten W.H. - Such a  
pretty woman - don't threaten

[redacted] - friends  
of his -

b6  
b7C

President of United Europe

Dutch govt wants him to  
be minister of Def.

Been a plant grown for TO CALL  
20 yrs.

Didn't snap his appt [redacted]  
on Friday afternoon because  
his house was being painted.

Admonished him -

Claims he won't do it  
again.

1A2  
Universal File Case Number 9A-NK-98794

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 2/5/99

From Dutch Police  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By   BRUSSELS  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: \_\_\_\_\_

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(L) PHOTO OF SUBJECT

b6  
b7C

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/1999

To: Brussels

Attn: Legat [redacted]  
[redacted]

From: Newark

GMRA-1

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NK-98794 (Pending)

Title: [redacted]

Whitney Houston - Victim,  
Mendham, N.J.  
Extortion;  
OO:NK

Synopsis: Lead set for Legat Brussels to obtain information on  
[redacted]

Reference: Telephone conversation on 12/29/98 between SA [redacted]  
[redacted] and ALAT [redacted]

Details: On 12/22/98, [redacted] Esq., contacted the  
Federal Bureau Of Investigation (FBI) Office in West Paterson,  
New Jersey. [redacted] advised [redacted] Whitney Houston, the  
entertainer, has been receiving letters and cassette tapes in the  
mail that are of a threatening nature.

[redacted] informed the letters are being sent by an  
individual identifying himself as:

Name: [redacted]

D.O.B.: [redacted]

P.O.B.: [redacted]

Netherlands

Address: [redacted]

Telephone #: [redacted]

On 12/31/98, [redacted] advised he received information  
from a Private Investigation firm in Rotterdam, that shows Mr.

[redacted]  
[redacted]  
[redacted] advised [redacted] that [redacted]

The Investigation firm  
is being [redacted] in the [redacted]

WITH/TEXT ☒

WITH/OUT TEXT ☐

BY: [signature]

DATE: 1/5/99

004Jmm01.ec

98794-2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 4	
FBI-NEWARK	

To: Brussels From: Newark  
Re: 9A-NK-98794, 01/04/1999

[redacted] and is expected to  
stay in this [redacted] for a minimum of two to three weeks. Mr.  
[redacted] has been [redacted] several times in this  
[redacted] but has also [redacted] in  
De Kwakel.

b6  
b7C

To: Brussels From: Newark  
Re: 9A-NK-98794, 01/04/1999

LEAD (s):

Set Lead 1:

BRUSSELS

AT AT DE KWAKEL THE NETHERLANDS

Obtain any information available including criminal history and photographs of [redacted] If photos are available of [redacted] please forward ASAP so they can be given to Whitney Houston's Security people in preparation of her tour in which she is scheduled to appear in the Netherlands sometime in February, 1999. Please obtain [redacted] Passport number if possible.

b6  
b7C

♦♦

(91/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1999

To: Brussels

Attn: Legat [redacted]  
[redacted]

b6  
b7C

From: Newark

GMRA-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NK-98794 (Pending)

Title: [redacted]

Whitney Houston-Victim,  
Mendham, New Jersey,  
Extortion;  
OO:NK

Synopsis: Lead set for Legat Brussels to interview captioned subject with Dutch Authorities.

Reference: Telephone conversation on 1/27/99 between SA [redacted]  
[redacted] and ALAT [redacted] and EC dated 1/4/99 from Newark to Brussels.

Details: On January 29, 1999 an MLAT request was sent to the Competent Authority of the Netherlands wherein photos of captioned subject are requested along with other background information. It was also requested that Dutch authorities interview [redacted] with ALAT [redacted] in attendance.

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT \_\_\_\_\_

BY Rg

DATE 2/1/99

029 JMDI-EC

9A-NK-98794-6

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEWARK	

*[Handwritten signature]*

To: Brussels From: Newark  
Re: 9A-NK-98794, 01/29/1999

Set Lead 1:

BRUSSELS

AT DE KWAKEL THE NETHERLANDS

Interview [redacted] with Dutch Authorities and  
obtain a photograph of [redacted]

b6  
b7C

♦♦



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/99

[redacted] was contacted at his residence, [redacted] Holland by the interviewing agent and [redacted] who accompanied him. After interviewers identified themselves and the nature of the interview, [redacted] was advised of his rights under the United States Constitution consistent with the form FD-395 also known as an Advice of Rights form. [redacted] was read his rights in the Dutch language [redacted]. He was asked if he understood his rights to which [redacted] replied in the affirmative. He refused to sign the form as requested. [redacted] who speaks fluent English, provided the following information:

b6  
b7C  
b7D

[redacted] advised he has been an admirer of WHITNEY HOUSTON for many years. He sent her an audio tape several years ago which bore a song which he had composed for her. He claimed HOUSTON recorded his song and many others that he has provided to her over the years. He acknowledged he sent her an audio tape recently which contained a song he composed entitled [redacted]. He meant the tape to be received by HOUSTON as "a joke" He denied ever having sent any letters to HOUSTON. He also denied ever threatening HOUSTON, whether on audio tape or in a letter.

b6  
b7C

According to [redacted] he is under [redacted]

[redacted] He is currently unemployed, but has been involved in the plant/nursery business for over twenty years.

[redacted] was advised by interviewing agent that sending threatening tapes or correspondence to WHITNEY HOUSTON was a violation of U.S. Federal law. In addition, if he persisted, steps would be taken in cooperation with the Dutch authorities wherein he would be prosecuted in the U.S. for his crimes. He was further admonished not to attempt any contact with HOUSTON either physically, by mail or by telephone. He re-stated his position that there was no malice on his part toward HOUSTON and he never meant his communication with her to be perceived as threatening. Notwithstanding, he stated he clearly understood the admonishment and promised to never communicate with HOUSTON again by any means.

Investigation on 02/05/1999 at [redacted]File # 9A-NK-98794-12Date dictated 02/06/1999by SA [redacted] *[signature]*b6  
b7C

9A-NK-98794

b6  
b7C

Continuation of FD-302 of , On 02/05/1999, Page 2

The following description was obtained through  
interview and observation:

Name:	<span style="border: 1px solid black; display: inline-block; width: 295px; height: 20px; vertical-align: middle;"></span>
Race:	White
Sex:	Male
Date of Birth:	<span style="border: 1px solid black; display: inline-block; width: 105px; height: 20px; vertical-align: middle;"></span>
Place of Birth:	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span> The Netherlands
Citizenship:	Dutch
Height:	Approx. 5'10"
Weight:	Approx. 185
Eye Color:	Brown
Hair Color:	Grey, balding
Telephone #	None

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/1999

To: Criminal Investigative  
Newark

Attn: IRU-I, IROSB

Attn: GMRA-1

SA [REDACTED]

b6  
b7c

From: Brussels

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NK-98794<sup>13</sup> (Pending)

Title: [REDACTED]

WHITNEY HOUSTON - VICTIM,  
MENDHAM, N.J.  
EXTORTION;  
OO: NK

Synopsis: Lead coverage, interview of subject.

Reference: 9A-NK-98794 Serial 6

Enclosures: Enclosed for Newark is one original and two copies of a FD-302 reflecting the interview of subject on 02/05/99. Also enclosed are the original notes generated by the interview and a photograph of the subject.

Details: As requested by Newark, the subject, was interviewed on 02/05/1999 regarding the threatening letters and tapes which he sent to Whitney Houston in the U.S. The subject admitted sending audio tapes to Houston but did not admit to sending letters. He was informed that his actions constituted a violation of U.S. federal law and that if he continued he would be prosecuted. He pledged there would be no further attempts on his part to communicate in any way with Houston.

To: Criminal Investigative From: Brussels  
Re: 9A-NK-98794, 02/24/1999

The subject is [REDACTED]

[REDACTED] He lives in his own home [REDACTED]

b6  
b7C

[REDACTED] During the interview, the subject claimed to be the "President of Europe" and to have purchased Brazil for 66 billion dollars. He also claims credit for the fall of the former South African government and for the election of Nelson Mandela.

The items requested via the Mutual Legal Assistance Treaty request (MLAT) submitted by Newark will be forwarded by the Dutch officials through official channels to the Department of Justice.

Legat Brussels considers the Newark lead covered.

To: Criminal Investigative From: Brussels  
Re: 9A-NK-98794, 02/24/1999

LEAD (s):

Set Lead 1:

NEWARK

AT NEWARK, N.J.

Read and clear ACS.

♦♦

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/1999

To: Newark

From: Newark

GMRA

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NK-98794 (Closed)

Title: [REDACTED]

Whitney Houston - Victim,  
Mendham, N.J.  
Extortion;  
OO:NK

Synopsis: Closing of captioned case.

Details: On March 25, 1999, Assistant United States Attorney (AUSA) [REDACTED] advised her office declines prosecution of this case. A copy of the declination letter was sent to the file on March 25, 1999, but the case was not closed.

It is requested this case be closed at this time.

253jmm01.ec

♦♦

Close-5  
9/10/99  
[Signature]

[Signature]

9A-NK-98794-14

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1999	

[Signature]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/1998

To: Newark

From: Newark

GMRA-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NK- NEW (Pending)

Title: [REDACTED]

Whitney Houston - Victim,  
Mendham, N.J.  
Extortion;  
OO:NK

Synopsis: Open new 9A case.

Details: On 12/22/98, [REDACTED] contacted the Federal Bureau Of Investigation (FBI) Office in West Paterson, New Jersey. [REDACTED] advised his client, Whitney Houston, the entertainer, has been recieving letters and cassette tapes in the mail that are of a threatening nature.

[REDACTED] informed the letters are being sent by an individual identifying himself as:

Name:  
D.O.B.:  
P.O.B.:  
Address:

[REDACTED]

(X) [Signature]

It is recommended that a new 9A case be opened and assigned to SA [REDACTED]

♦♦

Open or Reopen Case .....  
Alpha .....  
Origin .....  
Supv .....  
Priority .....  
Date 12-29-98  
Squad GMRA-1

9A-NK-98794-1

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1998	
FBI-NEWARK	

CIA [REDACTED]

362Jmmol.ec

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 19

Page 9 ~ b6, b7C

Page 10 ~ b6, b7C

Page 14 ~ Referral/Direct

Page 15 ~ Referral/Direct

Page 17 ~ Referral/Direct

Page 18 ~ Referral/Direct

Page 21 ~ Referral/Direct

Page 22 ~ Referral/Direct

Page 23 ~ Referral/Direct

Page 24 ~ Referral/Direct

Page 25 ~ Referral/Direct

Page 26 ~ Referral/Direct

Page 27 ~ Referral/Direct

Page 28 ~ Referral/Direct

Page 29 ~ Referral/Direct

Page 30 ~ Referral/Direct

Page 31 ~ Referral/Direct

Page 32 ~ Referral/Direct

Page 33 ~ Referral/Direct



Examiner's Name \_\_\_\_\_

Date

4-5-88

Lab #

80331068

b6  
b7C

## Recognition Section:

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

## National Fraudulent Check File

Date  
SearchedDate  
Added

_____	Signature Section
_____	Company Name File
_____	Checkwriter Section - Classified as _____
_____	Gimmick Section
_____	Master Check Section
_____	Counterfeit Travelers Checks
_____	Counterfeit Money Orders
_____	Counterfeit Checks
_____	Altered Travelers Checks
_____	Altered Money Orders
_____	Raised Bank Checks
_____	Checks prepared with False "Certified" Impressions
_____	Checks prepared with Press-On Letters

## Stolen Money Orders &amp; Travelers Checks Section:

Travelers Checks - Type

# From

To #

Money Orders - Type

Photographed: \_\_\_\_\_

Date: \_\_\_\_\_

APR 5

Roll #: \_\_\_\_\_

307

# Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:	LCHP	Ng. 4-5-88		

Motive

Hate

Typewriter Information:

State(s)

Vermont and surr. states Physicals

New York and surr. states Q1 - Envelope 4.20" x 9.50"

VIP

x .0038", slit open along right

Bombing

margin, with two 22¢ shell stamps

Other

(sideways coiled), torn right stamp

Q2 - Lined sheet of notebook paper

with three punched holes in left

margin 8" x 10.50" x .0030"

## Standards Files Searched

Date  
Searched

Tire Tread

Shoe Print

Typewriter

Watermark

Office Copier

Safety Paper

Computer Print Out

Q3 and Q4 - same as Q2 description

Q5 - Envelope with two 22¢ sideways

coil postage stamps, slit across top

margin and right corner, 4.20"

x 9.50" x .0038"

Remarks:

Q6 - Sheet of lined notebook paper with three punched holes along left margin 8.0" x 10.50" x .0030"

Q7 - Envelope with two 22¢ USA shell postage stamps (sideways coil), slit across bottom margin, 4.10" x 9.50" x .0041"

Q8 - Sheet of lined notebook paper with three punched holes along left margin and tear in center top, 8.0" x 10.50" x .0030"

Q9 - Sheet of lined notebook paper with three punched holes along left margin, 8.0" x 10.50" x .0030"

Q10 and Q11 - same description as Q9  
ESDA 4-6-88 jms no indented writing present on Q1-Q11

CT#114938

Violation(s): EXT  
Violation date:  
Violation location:  
Victim:  
HOUSTON, WHITNEY

Lab No: 80331068 D  
City: NEW YORK, NY NY  
Form: AT 03-17-88  
Bufile No: 9-70800-2  
Contributors No: 9-9789 - A

Subject:

APR 14 AM b6 b7C

Remarks:

APR 05 P.M.

Status 1	Status 2	Status 3	Category: 1
Trial Importance	Doc\Sp Complex	Volume Await Evid	Buded: 04-21-88

Ack Type: 7- Principal Unit: SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WD					

Q Q1-Q11 K Items Evidence ret:

Resub? NO Request? NO Return No:  
Call when ready? EXT  
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Cal 1  
4-21-88  
302  
APR 5

Parcel Method and No: RM-R416426647\HW-  
Received In ECC: 03-31-88  
01-Envelopes

QD2, RM 3206  
ECC, RM 3233  
RM  
WPC, RM 3431

4/29/88

Exam Specs (Law)

5/9/88

Proc Specs (W)

5/12/88

Sent 11/Specs to photo lab

5/27/88

12 lat Fpts + 3 pps dev on Envelope, Q1

16" Fpts, 1 lat pp + 1 lat imp dev (w) on Letter, Q2  
(either Fpts or PP)

13" Fpts dev (w) on (page 2) of letter, Q3

17" Fpts + 2 lat pps dev (w) on (page 3) of letter, Q4

14" Fpts + 2" pps dev (w) on Envelope, Q5

24" Fpts + 1" PP " (w) letter, Q6

4" Fpts dev (w) on Envelope, Q7

12" Fpts + 2 lat pps dev (w) letter Q8

7" Fpts dev (w) on <sup>1st</sup> page of letter, Q9

15" Fpts " " " <sup>2nd</sup> page of letter, Q10

14" Fpts " " " <sup>3rd</sup> page of letter, Q11

148-11-1

CRT name search

- 3/21/88
- Q6 Accompanying hand printed letter beginning "To Miss Whitney Houston ...." with address and telephone number on reverse side
- Q7 Envelope postmarked "BURLINGTON, VT 054 PM 16 V 1987" bearing hand printed address "Miss Whitney Houston (personal) in care of Arista Records Inc. 6 West 57th Street New York, N.Y. 10019"
- Q8 Accompanying hand printed letter beginning "To Miss Whitney Houston..." with address and telephone number on reverse side b6  
b7C
- Q9 First page of three-page hand printed letter beginning "To Mr. [REDACTED]"
- Q10 Page two bearing hand printing beginning "and have...." with address and telephone number on reverse side
- Q11 Page three bearing hand printing beginning "than that, I....." with address and telephone number on reverse side

Numerous ~~4~~ cards in file bearing the name [REDACTED]

(no descriptive data furnished)  
This subject case Albany will interview subject  
Major case pnts needed

Have Spdes (3) - No ltr

Spdes destroyed

Examination Completed 9:00pm  
Time

5/31/88  
Date

Dictated 5/31/88  
Date

# Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive \_\_\_\_\_

State(s) \_\_\_\_\_

VIP \_\_\_\_\_

Bombing \_\_\_\_\_

Other \_\_\_\_\_

## Typewriter Information:

*Physicals*  
 Q12 - Envelope with two 22¢  
 USA shell postage stamps  
 4.25" x 9.50" x .0043"  
 Q13 - Lined sheet of notebook paper  
 with three punched holes along  
 left margin 8.0" x 10.50" x .0030";  
 two staple holes in top left  
 corner and two staple holes  
 in top right corner  
 Q14 - same as Q13 description  
 No watermarks present on Q12-Q14

## Standards Files Searched

Date  
Searched

Tire Tread \_\_\_\_\_  
 Shoe Print \_\_\_\_\_  
 Typewriter \_\_\_\_\_  
 Watermark \_\_\_\_\_  
 Office Copier \_\_\_\_\_  
 Safety Paper \_\_\_\_\_  
 Computer Print Out \_\_\_\_\_

Remarks:

*ALL previously searched and added*  
*ESDA 6-27-88 Q3 no indented writing present on Q12-Q14*

CT#200753

Examiner's Name

Date

6-24-88

Lab #

80617049

b6  
b7C

## Recognition Section:

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

## National Fraudulent Check File

Date  
SearchedDate  
Added

\_\_\_\_\_ Signature Section  
 \_\_\_\_\_ Company Name File  
 \_\_\_\_\_ Checkwriter Section - Classified as \_\_\_\_\_  
 \_\_\_\_\_ Gimmick Section  
 \_\_\_\_\_ Master Check Section  
 \_\_\_\_\_ Counterfeit Travelers Checks  
 \_\_\_\_\_ Counterfeit Money Orders  
 \_\_\_\_\_ Counterfeit Checks  
 \_\_\_\_\_ Altered Travelers Checks  
 \_\_\_\_\_ Altered Money Orders  
 \_\_\_\_\_ Raised Bank Checks  
 \_\_\_\_\_ Checks prepared with False "Certified" Impressions  
 \_\_\_\_\_ Checks prepared with Press-On Letters

## Stolen Money Orders &amp; Travelers Checks Section:

Travelers Checks - Type

# From

To #

_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type

_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: \_\_\_\_\_

Date: JUN 24 1988

Roll #: 367A

Violation(s): EXT  
Violation date:  
Violation location:  
Victim:  
HOUSTON, WHITNEY

Lab No: 80617049 D  
City: NEW YORK, NY NY  
Form: AT 06-15-88  
Bufile No: 9-70800 -5  
Contributors No: 9-9789

Subject:

Remarks:

Status 1 Status 2 Status 3 Category: 1  
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 07-08-88

Ack Type: 7- Principal Unit: ODH- SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
-------------	---------	-------------	-----------	----------	-----------	-----------------------

	WD	Doc.				

Q 912-914 K Items Evidence ret:

Resub? NO Request? NO Return No:  
Call when ready? EXT  
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s): ITEMS QS KS  
80331068 D WD 1-11  
NEW YORK NY NY AT 03-17-88

Parcel Method and No: RM-R411606656\HW-  
Received In ECC: 06-17-88  
02-Envelopes

SFO, RM 3206  
ECC, RM 3233  
WPC, RM 3431

JUN 24 1988  
367A



9-170800

806 17049 D W D

Q12-Q14

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## SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	_____	_____ <b>12</b> AUG 19 '88	_____	_____ <b>1:30</b>
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	_____ <b>8-19</b>	_____ <b>3:57</b>	_____ <b>8/24</b>	_____ <b>7:50</b>
Verifier	_____	_____	_____	_____
Checkers	_____	_____	_____	_____
Filing	_____	_____	_____	_____

7/22/88

Exam Spec (Laws) - no lats

Proc Spec (N)

7/27/88

Re proc spec (N.K.)

Sent to photo Lab

8/8/88

3 lat fpts dev (N) on envelope, Q12

1 " fpt + 1 lat pp (N) on page 1 of letter, Q13

4 " fpts dev (N) on second page of letter Q14

8-1

Numerous cards in file bearing the name [redacted]  
No descriptive info, even Age furnished (Airtel indicates FBI Albany will interview Subj)

Request Major case prints of known Subject - No computer search  
FBI, NY Prev advised

Proc Spec incl no lats

Spec (3) incl

Enc (3)

Ans

[redacted] info  
PRTS PREV REQUESTED  
AMS/BS

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 29  
Page 3 ~ Duplicate File 9A-AL-1443  
Page 4 ~ Duplicate File 9A-AL-1443  
Page 5 ~ Duplicate File 9A-AL-1443  
Page 7 ~ Duplicate File 9A-AL-1443  
Page 8 ~ Duplicate File 9A-AL-1443  
Page 17 ~ Duplicate File 9A-AL-1443  
Page 19 ~ Duplicate Serial 2  
Page 23 ~ Duplicate Serial 1  
Page 24 ~ Duplicate Serial 1  
Page 25 ~ Duplicate Serial 1  
Page 26 ~ Duplicate File 9A-AL-1443  
Page 28 ~ Duplicate File 9A-AL-1443  
Page 30 ~ Duplicate File 9A-AL-1443  
Page 32 ~ Duplicate File 9A-AL-1443  
Page 42 ~ Duplicate File 9A-AL-1443  
Page 43 ~ Duplicate File 9A-AL-1443  
Page 44 ~ Duplicate File 9A-AL-1443  
Page 45 ~ Duplicate File 9A-AL-1443  
Page 46 ~ Duplicate File 9A-AL-1443  
Page 48 ~ Duplicate File 9A-AL-1443  
Page 50 ~ Duplicate Serial 4  
Page 51 ~ Duplicate Serial 4  
Page 52 ~ Duplicate File 9A-AL-1443  
Page 53 ~ Duplicate File 9A-AL-1443  
Page 54 ~ Duplicate File 9A-AL-1443  
Page 55 ~ Duplicate File 9A-AL-1443  
Page 56 ~ Duplicate File 9A-AL-1443  
Page 57 ~ Duplicate File 9A-AL-1443  
Page 58 ~ Duplicate File 9A-AL-1443